

**OFFICE OF THE CLERK  
TOWN OF TREMPEALEAU  
TREMPEALEAU COUNTY, WISCONSIN**

**MINUTES OF THE 10/9/2014  
REGULAR BOARD MEETING**

Chairman Ken Farley called the meeting to order at 6:30 p.m. Supervisor Dennis Bortle was not in attendance. Open meeting certification laws were met. David Prondzinski made a motion to revise the agenda to include depositing the TRIP money received into the Highway Maintenance fund. Ken Farley seconded and the motion carried. David Prondzinski moved to adopt the agenda, Ken Farley seconded and the motion carried.

**Public Comments.** Sharon Sommers spoke regarding the scare guns. Sharon presented a list from the Corn Popper group listing what they would like to see happen regarding the scare guns.

Sonja Byrne, Clerk/Treasurer reported a balance as of September 30, 2014 of \$171,829.42 in checking, \$197,230.47 in the regular money market account, \$251,640.57 in the contingency money market account, \$1,000.00 in the health savings money market account and \$636,364.13 in the CapX2020 money market account.

David Prondzinski moved to approve the minutes of the September 11, 2014 regular meeting. Ken Farley seconded and the motion carried with a voice vote.

The Board reviewed the vouchers from September 11, 2014 through October 9, 2014. David Prondzinski moved to pay all bills, Ken Farley seconded and the motion carried by voice vote.

Ken Farley read a statement prepared by the Board regarding the reasoning behind granting Wendell Klein an extension to use the scare guns until October 15, 2014. There will be an upcoming meeting with someone from the USDA after viewing the corn on Wendell Klein's property. Sonja will check with Attorney Diehn whether the meeting is open or closed. Several land owners spoke regarding their thoughts regarding the scare gun usage and their disappointment in the board granting the extension to October 15, 2014.

Only one sealed bid was received for the purchase of the Truck. The bid was for \$3,500. David Prondzinski made a motion to reject the bid, Ken Farley seconded and the motion carried. Discussion was held regarding advertising the truck again with a \$5,000 minimum bid. Sonja will publish in again in the Trempealeau County Times and look into publishing in additional papers.

Creation of a committee to come up with ideas for the use of some of the CapX2020 money was discussed. Cristeen Custer agreed to chair the committee. She will be drafting some very specific guidelines for the board to review with the idea of putting information in with the tax bills.

A budget resolution was proposed depositing the funds issued by the Department of Transportation to the Town as partial reimbursement of funds spent on German Coulee Lane into the Highway Maintenance fund. David Prondzinski made a motion to deposit the funds into the Highway Maintenance fund, Ken Farley seconded and the motion carried by voice vote.

The 2015 budget was discussed. David Prondzinski voiced his opinion that the yearly CapX money be put into the budget as revenue. After some discussion David Prondzinski made a motion to deposit the CapX money into the 2015 budget as revenue. Ken Farley seconded and the motion carried by voice vote.

Ken Farley gave an update on the Digital Sign. The County will have to update an ordinance before the Town will be allowed to proceed. The Town will address the issue again in the spring of 2015.

The Town received the minutes from the Fire Board meeting which included their 2015 fire budget. The Town also received the annual Local Road Certification Packet for completion.

The next meeting is set for November 13, 2014 at 6:30 p.m.

David Prondzinski made a motion to adjourn the meeting. Ken Farley seconded and the motion carried by voice vote. The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Sonja A. Byrne  
Clerk/Treasurer